



## NOTICE OF SPECIAL MEETING

DR. JULIE AUBUCHON  
72 Belmont Court  
Florence, Kentucky 41042

J. KELLY HUFF  
1004 Charleston Drive  
Florence, Kentucky 41042

MEL CARROLL  
45 Northfield Drive  
Florence, Kentucky 41042

DAVID A. OSBORNE  
39 Miriam Drive  
Florence, Kentucky 41042

DUANE FROELICHER  
36 Barnwood Court  
Florence, Kentucky 41042

GARY B. WINN  
9 Yealey Drive  
Florence, Kentucky 41042

You and each of you are hereby notified the Mayor and presiding officer of the City of Florence, Kentucky, has called a Special Meeting of the Florence City Council to be held inside the Council Chamber of the Florence Government Center, 8100 Ewing Boulevard, Florence, Kentucky, **on the 2<sup>nd</sup> day of June, 2020, at the hour of 6:00 p.m.**

### **THE SPECIAL MEETING AGENDA IS:**

1. **CALL TO ORDER AND ROLL CALL**
2. **APPROVAL OF MINUTES**  
Minutes of Special Meeting – April 21, 2020
3. **DISCUSSION**  
**Linda Chapman, CFO/HR**  
Budget Amendment #2 for Fiscal Year 2019-2020
4. **DISCUSSION**  
**Ordinance O-7-20**  
An Ordinance of the City of Florence, Kentucky, adopting the official budget for the 2020-2021 fiscal year of the city.

5. **DISCUSSION**  
**Ordinance O-8-20**  
An Ordinance relating to personnel; amending Ordinance No. O-23-19 relating to personnel policies, job descriptions, authorized positions and the pay plan.
6. **MUNICIPAL ORDER MO-6-20**  
A Municipal Order approving the appointment of Eric Hall as the City's representative and Joshua Hunt as the City's alternate representative to the Intermodal Coordinating Committee of the Ohio-Kentucky-Indiana Regional Council of Governments.
7. **MUNICIPAL ORDER MO-7-20**  
A Municipal Order approving the reappointment of Kenny Vaught to the Florence Board of Adjustment and Zoning Appeals
8. **MUNICIPAL ORDER MO-8-20**  
A Municipal Order approving the reappointment of Jim Johnson to the City of Florence Code Enforcement Board
9. **MUNICIPAL ORDER MO-9-20**  
A Municipal Order approving the reappointment of Bill Sharp to the City of Florence Code Enforcement Board
10. **DISCUSSION:**  
Churchill Downs Industrial Revenue Bonds (IRB)
11. **EXECUTIVE SESSION**
12. **ADJOURNMENT**

GIVEN UNDER MY HAND THIS  
29<sup>TH</sup> DAY OF MAY, 2020:

/s/ Diane E. Whalen  
MAYOR, City of Florence, Kentucky

I hereby certify that I have delivered a true copy of this Notice to each of the following named members of the City Council of the City of Florence, Kentucky, on the 29<sup>th</sup> day of May, 2020: DR. JULIE METZGER AUBUCHON, MEL CARROLL, DUANE FROELICHER, J. KELLY HUFF, DAVID A. OSBORNE, AND GARY B. WINN.

PERSON DELIVERING COPIES OF  
NOTICE:

/s/ Melissa Kramer  
CITY CLERK, City of Florence,  
Kentucky